

# **Kern and Tulare Counties Resource Advisory Committee**

## **Meeting Agenda – August 26, 2010**

**Location:** Sequoia National Forest Headquarters  
1839 So. Newcomb  
Porterville, CA 93257

**Video Conference:**  
Kernville Ranger District  
105 Whitney Road,  
Kernville, CA 93238

**Notetaker:** Penelope Shibley, RAC Coordinator

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**5:00 Introductions/ Housekeeping/  
Review agenda for meeting** Chair

### **Old Business**

|      |                                  |                                     |
|------|----------------------------------|-------------------------------------|
| 5:15 | Approval of past meeting minutes | Chair                               |
| 5:30 | Approval of Guidelines           | RAC Vote                            |
| 5:45 | Guest Speaker from Sierra Nevada | Judy Hyatt                          |
| 6:00 | Public Comment period            | Public has 3 minutes for each topic |

### **New Business**

|      |                                                    |           |
|------|----------------------------------------------------|-----------|
| 6:15 | Project criteria - discussion                      | RAC       |
| 6:30 | Break                                              |           |
| 6:45 | Project submittal process                          | RAC       |
| 7:40 | Agenda for Next Meeting; set<br>more meeting dates | Chair/DFO |
| 8:00 | Adjourn                                            |           |

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|------------------------|---------------------|-------------------------------------------------------|
| <b>RAC Chair:</b>      | <b>Mark Cave</b>    |                                                       |
| <b>RAC Vice Chair:</b> | <b>Deborah Hess</b> | <b>Designated Federal Official: Priscilla Summers</b> |